

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Meeting  
Tuesday, November 3, 2020

The Lafayette Township Board of Trustees, Medina County, Ohio met in Special session on Tuesday, November 3, 2020 at 7:00 a.m. at the Lafayette Township Service building, 6776 Wedgewood Road, Medina, OH. Notice of this meeting was consistent with ORC 121.22 and the township's open meeting policy.

The meeting called to order at 7:00 a.m.

**Members Present:** Trustee Lynda Bowers, Trustee Michael Costello, Trustee Martin Warchola and Fiscal Officer Laura Ruebensaal

Customary when elections are held, Trustees held an all-day open house in the service bays greeting and hearing from residents. Coffee and donuts provided by the Trustees (not at taxpayer expense) were served.

**A RESOLUTION MAKING CERTAIN APPROPRIATIONS IN COMPLIANCE WITH THE EXPENDITURE OF CORONAVIRUS RELIEF DISTRIBUTIONS NOW THEREFORE,** appropriating \$124,300 for the purpose purchasing equipment and \$136,949.21 to pay the cost of additional emergency first responder staffing all necessary due to coronavirus.

Trustee Warchola made a motion seconded by Trustee Costello to approve, all voting in favor, motion passed.

**A RESOLUTION EXTINGUISHING THE ZONING and CEMETERY FUNDS AND TRANSFERRING THE BALANCES TO GENERAL FUND**

Trustee Bowers made a motion seconded by Trustee Costello to approve, all voting in favor, Motion passed.

Trustee Bowers made a motion seconded by Trustee Costello to approve the purchase of an aerator not to exceed \$1,000 with the cost allocated one half to fire and rescue and one half to the Service department budgets. All voting in favor, motion passed.

Meeting adjourned at 6:57 p.m.

Approved:

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Lynda Bowers, Trustee

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Laura Ruebensaal, Fiscal Officer

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Michael Costello, Trustee

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Martin Warchola, Trustee